

TOWN COUNCIL MEETING

February 13, 2007 at 7:00 p.m.

BOARD OF LICENSE COMMISSIONERS

1. Call to Order 7:00 p.m. all Councilors were present.

2. Minutes

January 16

Voted 5-0 to defer these minutes, (KM – JJ).

3. Application for Victualling License

a. Eurest Dining 670 George Washington Highway

Voted 5-0 to grant this license, (KM – RM).

b. Brooksies' Sports Bar and Grill

**Voted 4-0 to grant this license, (RM – JJ). Councilor Macksoud
recused himself from this vote and all other votes for this applicant.**

4. Application for Juke Box License

a. Brooksies' Sports Bar and Grill

Voted 4-0 to grant, (RM – JJ).

5. Application for Electronic/Mechanical Device License

a. Brooksies' Sports Bar and Grill

Voted 4-0 to grant, (RM – JJ).

6. Application for Pool Table

a. Brooksie's Sports Bar and Grill

Voted 4-0 to grant, (RM – JJ).

7. Application for Entertainment License

a. Brooksies' Sports Bar and Grill

Voted 4-0 to grant, (RM – JJ).

8. Application for Class F License

a. State Ballet of RI

Voted 5-0 to grant as amended, adding the need for approval from the District Fire Chief, (JJ – KM).

9. Application for Class F Hearthside

a. John Scanlon

Voted 5-0 to grant pending Fire Chief approval, (KM – JF).

10. Communication

a. Beverly Najarian

Voted 5-0 to accept this communication, (KM – RM).

b. Chief Robert Kells

Voted 5-0 to have the Town Clerk draft a letter asking the owner of

Fairlawn Café to be present at the March Town Council meeting to discuss last week's incident, (RM – JF).

Voted 5-0 to accept this communication, (RM – KM).

11. Lincoln Park

Lincoln Park extended hours – Discussion and/or action

Councilor Flynn wanted to discuss the further expansion of hours of operation at the Park. He feels RIGL is unclear on the issue of who controls the hours of operation and wants the Town to take a stand. Councilor Macksoud cautioned the Council against challenging the State on these issues. He said he received two phone calls from residents complaining of the extended hours. Council President O'Grady reminded the Council of Ms. Najarian's letter asserting control by the State of the Parks hours of operation. He the Council should work with the state not against them.

12. Application for Solicitors' Permit

a. Green and Associates, Inc.

Voted 3-2 to grant a solicitors permit to Green and Associates for the hours of Monday –Saturday noon to 7:00 p.m., and require all employees to wear visible ID tags and the provide the Lincoln Police with a list of daily schedules, (KM – JJ). Councilors McKenna and Flynn were opposed.

Also voted to bring Green and Associates back before the Council if two complaints are received and the Council will discuss revocation, (RM – KM).

TOWN COUNCIL

Call to Order 7:45 p.m.

Presentation of Annual Audit

Peter Chatellier and Deb Mitchell were present to review the annual audit. They went through the document page by page providing explanations. Mr. Chatellier also made himself available to the Council if they have questions in the future. The Council voted 5-0 to accept the audit, (JF – JJ).

Consent Agenda

**Voted 5-0 to approve the consent agenda as amended, (KM – JJ).
The consent agenda consists of the following:**

Consideration of Monthly Bills

Accounts Payable – Library: \$

Claims for Referral to Committee

a. Richard P. Brederson, Esq. for Chrissy L. Nadeau

Communications

1. State Mandated Financial Reports

School

2. Prescott Chatellier Fontaine Wilkenson LLP – Annual Audit

3. Paul St.Germain, Chairman Lincoln Housing Authority

4. Helen Smith

5. Paul D. Polidoro, Associate General Counsel

Tax Abatements

a. \$ 13,399.64

Reports

1. Town Administrator

Public Comment

John Cullen. Mr. Cullen asked the Town Administrator if he resigned from his position at Lincoln Park or took a leave of absence. Administrator Almond responded he had resigned. He also asked the Council to resubmit legislation regarding the sale of Town property.

Minutes

1. January 16 – Ordinance Committee

2. January 16 – Claims Committee

3. January 25 – Special meeting

4. January 30 – Special Meeting

5. January 30 – Executive Session

6. February 6 – Special Meeting

7. February 6 – Public Safety Committee

8. February 6 – Ordinance Committee

Voted to defer the minutes, (KM – JJ).

Appointments

1. Tenant Board – District 4

Voted 5-0 to defer, (JJ – KM).

2. Conservation Commission – District 1

Voted 5-0 to defer, (JJ – RM).

3. Conservation Commission – District 3

Voted 5-0 to defer, (KM – JJ).

4. Town Solicitor

Voted 5-0 to defer, (RM – KM).

5. Assistant Solicitors

Voted 5-0 to defer, (JF – JJ).

6. Municipal Court Judge

Voted 5-0 to re-appoint Frederic Marzilli, (RM – KM).

7. Probate Judge

Voted 5-0 to re-appoint Joseph Little, (JJ – RM).

8. Sewer Appeals - District 1

Voted 5-0 to defer, (KM – JJ).

9. Sewer Appeals - District 4

Voted 5-0 to appoint Joseph Goho, (JJ – KM).

10. Planning Board – District 1

Voted 5-0 to defer, (JJ – KM).

11. Land Trust – District 4

Voted 5-0 to appoint Elizabeth Allen, (JJ – KM).

Communications

Town Administrator T. Joseph Almond

Voted 5-0 to dispense with the order of business and consider this item, (KM – RM).

Voted 5-0 to ratify the appointment of Elaine Mondillo as Tax Assessor, (KM – RM).

Consideration of Monthly Bills

2. Accounts Payable – Town: \$278,935.76

Voted 5-0 to pay the accounts payable bills, (KM – RM). Councilor Macksoud had a question on the Solicitor bills which the Finance Director answered.

3. Direct Pay – Town: \$1,330,076.67

Voted 5-0 to approve the direct pay bills, (KM – JJ). Councilor O’Grady had a question on the Planned Environment bills.

Unfinished Business

1. Claims Committee Report

b. Geoff Mongeon

Voted 5-0 to deny this claim, (RM – KM).

Communications

State Mandated Financial Reports

a. Town

b. Water Department

Voted 5-0 to accept the communication, (JF – JJ).

2. Ordinance Committee Report

a. Ordinance 06-15: An Ordinance in Amendment and Reenactment of the Code of Ordinances of the Town of Lincoln Chapter 260

Entitled “Zoning”

A Public hearing is scheduled for March 1, 2007 at 6:00

b. Ordinance 06-16: An Ordinance Amending the Town of Lincoln Zoning Ordinance to Establish Policy of Inclusionary Zoning for the Expansion of Affordable Housing

This item is still in committee.

c. Ordinance 07-01: An Ordinance in Amendment of the Code of Ordinances of the Town of Lincoln Entitled “Boards and Commissions”

This item is still in committee.

a. Resolution 07-01: Rules of the Council

This item is still in committee.

3. Public Safety Committee Report

Councilor Flynn gave the committee report. Administrator Almond is developing a plan for traffic enforcement.

4. Purchasing Committee Report

No report

New Business

1. Resolutions introduction for Referral to Committee

a. Resolution 07-04: Curb Removal

b. Resolution 07-05: Curb Replacement Program, 10 year plan

c. Resolution 07-06: Increase to Curb Replacement Budget

d. Resolution 07-07: River Road Sidewalk Repair

Voted 5-0 to refer all Resolutions to the Ordinance Committee, (JF – JJ).

2. Formation of Capital Improvement Plan Committee

Administrator Almond informed the Council that he will be forming a capitol committee and will have more information next month. Council President O’Grady named Councilors Flynn and McKenna to the committee.

Communications

6. Land Trust

Voted 5-0 to accept this communication, (JJ – JF).

7. Sue and Dick DeFedeale

Voted 5-0 to refer this communication to Public Safety Committee, (JJ – KM)

Bids

a. Vehicular Repeaters

Voted 5-0 to award the bid to Cyber Communications Sales, Inc in the amount of \$27,270.00 as the only bidder, (RM – KM).

b. Preservation and Conservation Plan, Valentine Whitman Jr. House

Adjourn 9:37 p.m.

Karen D. Allen

Town Clerk